FLORIDA DEPARTMENT OF TRANSPORTATION REPORT OF INVESTIGATIVE ACTIVITY

Vicki Bradford, Business Systems Support, (850) 414-9106, was contacted in her office in the Rhyne Building on August 7, 2001. The purpose for the pre-arranged meeting was to discuss an earlier meeting involving the Yangs, the Yang's attorney, Nelson Hill, and Bradford. According to Bradford, in said meeting, Mrs. Yang expressed "hard" feelings toward Georgalis. As a result of the strained working relationship between the Yangs and Georgalis, it was agreed that the Yangs would deal directly with Bradford.

In connection with the issue of previously rejected invoices from Yang, it was agreed that the Yangs would provide their response directly to Hill. Additionally, in connection with future work to be performed by the Yangs, they would be required to submit more details of the work and estimates for same, obtain approval to commence the work in advance, and accomplish the foregoing through Bradford.

Bradford stated that Mrs. Yang wanted Georgalis fired, and she accused Georgalis of orchestrating the departure of Clint Curtis from the employ of Yang.

Near the conclusion of the meeting, this author requested that Bradford provide copies of purchase order 031932 and associated documents. Several days later the requested items were produced. The documents are contained in the OIG case file for reference.

On or about April 5, 2002, Bradford provided the OIG with a copy of Georgalis' Notice of Separation/Resignation reflecting Georgalis' resignation, effective close of business on April 1, 2002.

Office:

FDOT OIG Investigations Section

Author #

Date (s) of Activity: August 7, 2001

Author: Raymond C. Lemme, CFE

DOI

Case Number: 152-2015

Exhibit: **R**

Attachments: 1. Georgalis' Notice of

Separation/Resignation

THIS REPORT IS INTENDED ONLY FOR THE USE OF THE AGENCY TO WHICH IT WAS DISSEMINATED AND MAY CONTAIN INFORMATION THAT IS EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. DO NOT RELEASE WITHOUT PRIOR COORDINATION WITH THE OFFICE OF INSPECTOR GENERAL.

Note: This case file was reviewed as part of preliminary survey, audit step B2. It is available from the Office of Inspector General. This case was initiated on August 1, 2001, and was finalized October 22, 2002. It applied to the vendor selection and development phases of the EDMS initiative. Evidence of our review of this document can be found on pages D4.4-D4.13. Results and Conclusions of the review are summarized on pages D4, D4.2, and page D2.7 of the Summary of Preliminary Survey Results.